



Certified Professional Guardianship Board Meeting
Monday, October 17, 2016 (9:00 a.m. – 1:00 p.m.)
SeaTac Office Center, 18000 International Blvd., Suite 1106, SeaTac, WA

| AGENDA | | | |
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| 1. | Meeting Called to Order | Judge James Lawler | 9:00 a.m. |
| 2. | Chair’s Report <ul style="list-style-type: none"> • Welcome New Members • Approval of Minutes | Judge James Lawler | 9:00 – 9:10 a.m. Page 2 |
| 3. | Public Comment Period | Judge James Lawler | 9:10 – 9:40 a.m. |
| 4. | Grievances <ul style="list-style-type: none"> • Monthly Grievance Report | Staff | 9:40 – 9:50 a.m. Page 6 |
| 5. | Updates <ul style="list-style-type: none"> • WINGS Update • Legislation Proposed by Rep. Jinkins | Staff | 9:50 – 10:00 a.m. Page 9 Page 50 |
| 6. | Proposed Policies, SOPs <ul style="list-style-type: none"> • Draft Proposed Board Bylaws • WINGS Proposed Standards of Practice | Staff | 10:00 – 11:15 a.m. Page 62 Page 68 |
| Break (11:15 - 11:30 a.m.) Working Lunch (11:30 a.m. – 12:30 p.m.) | | | |
| 7. | Executive Session (Closed to Public) | Judge Jame1 Lawler | 11:30 – 12:30 p.m. |
| 8. | Reconvene and Vote on Executive Session Discussion (Open to Public) | Judge James Lawler | 12:30 – 1:00 p.m. |
| 9. | Wrap Up and Adjourn | Judge James Lawler | 1:00 p.m. |

Next Meeting Date: November 14, 2016, 8:00 a.m. – 9:00 a.m. Teleconference
No December Meeting

*If you need an accommodation, please contact Shirley Bondon
at the Administrative Office of the Courts at 360.705.5302 or shirley.bondon@courts.wa.gov
This meeting site is barrier free.*

Public Comment Guidelines

A public comment period shall be held at all regularly scheduled in-person meetings of the Certified Professional Guardian Board. The public comment period shall be the first item on the agenda after the chair report, shall not exceed thirty minutes total and will be subject to the following general rules:

1. Speakers must sign in to speak and must list name and topic.
2. No speaking when others are speaking.
3. Only the chair may interrupt.
4. No personal attacks or accusations.
5. Comments will be limited to three minutes per speaker.
6. No repetition of comments from previous meetings.
7. Written comments may be submitted in lieu of, or in addition to public comment. Written comments will posted with minutes after redacting the names and personal information of persons not commenting publicly.